

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE  
CITY OF MONTEBELLO OVERSIGHT BOARD**

**CITY OF MONTEBELLO  
CITY COUNCIL CHAMBERS  
1600 WEST BEVERLY BOULEVARD  
MONTEBELLO, CALIFORNIA 90640**

**Wednesday, February 6, 2013**

**8:15 a.m.**

AUDIO LINK FOR THE ENTIRE MEETING (13-0827)

**Attachments:**    [Audio](#)

**I. CALL TO ORDER**

**Chair Bruckner called the meeting to order at 8:20 a.m.**

**II. ROLL CALL**

**Ivonne Umana, Oversight Board Staff, called the roll:**

**Present:**            **Board Members Edgar Cisneros, Megan Anne Moret, Vice  
Chair Ernesto Hidalgo, Chair Richard Bruckner**

**Absent:**            **Board Member Dolores Gonzalez-Hayes and Board Member  
Cheryl A. Plotkin**

**Vacancies:**      **Community College Appointee**

**III. CLOSED SESSION**

1. Oversight Board Counsel shall provide a briefing on the items listed for Closed Session as follows:

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a), of Government Code Section 54956.9)

**Sevacherian, et al. v. Community Redevelopment Agency of the City of  
Montebello, Los Angeles County Superior Court Case No. BC437787) (12-2793)**

**By Common Consent, there being no objection (Board Members  
Gonzalez-Hayes and Plotkin being absent and Community College  
Appointee being vacant), the Oversight Board entered into Closed Session  
at 8:23 a.m.**

**Closed Session adjourned and Open Session reconvened at 8:49 a.m. with the following Board Members present: Edgar Cisneros, Megan Anne Moret, Vice Chair Ernesto Hidalgo, and Chair Richard Bruckner.**

**ACTION TAKEN:**

**The Oversight Board directed Mark Huebsch, Oversight Board Legal Counsel, to prepare, and the Chair to execute, a resolution approving and authorizing the execution of a settlement agreement related to the aforementioned case. The vote of the Oversight Board was unanimously carried, with Board Members Gonzalez-Hayes and Plotkin being absent and Community College Appointee being vacant.**

**IV. STAFF COMMUNICATIONS**

- 2.** This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**Michael Huntley, Director of Planning and Community Development, presented a verbal update on the preparation of the Recognized Obligation Payment Schedule (ROPS) 13-14A (July 1, 2013 through December 31, 2013) and informed the Oversight Board that the Department of Finance (DOF) revised the form of the ROPS and provided new guidelines. Due to the new revisions, the Successor Agency staff recommended scheduling a Special Meeting for the review, discussion and approval of ROPS 13-14A.**

**Mr. Huntley also informed the Oversight Board that the Successor Agency staff is currently working on the Long-Range Property Management Plan (LRPMP) and a presentation of the LRPMP will be provided at the March 2013 regular meeting.**

**By Common Consent, there being no objection (Board Members Gonzalez-Hayes and Plotkin being absent, and Community College Appointee being vacant), the Oversight Board accepted Mr. Huntley's report.**

**V. ADMINISTRATIVE MATTERS**

- 3.** Self introduction of newly appointed Oversight Board member. (13-0665)

**Chair Bruckner introduced newly appointed Board Member Megan Anne Moret to the Oversight Board and Successor Agency staff.**

4. Recommendation: Approve the minutes for January 7, 2013. (13-0553)

**By Common Consent, there being no objection (Board Members Gonzalez-Hayes and Plotkin being absent and Community College Appointee being vacant), the Oversight Board continued this item to the Special Meeting of February 21, 2013.**

Attachments: [January 7, 2013 Minutes](#)

VI. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-0555)

**There were none.**

6. Public Comment. (13-0556)

**There were none.**

7. Adjournment. (13-0557)

**The meeting adjourned at 8:57 a.m. A Special Meeting has been scheduled for Tuesday, February 21, 2013 at 8:15 a.m.**